



Nemaha County Board Minutes



November 9, 2011

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on November 9, 2011, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on November 3, 2011. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:05 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Opening Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present - Dave Swanson, Nemaha County Herald

Approval of Agenda - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the October 26, 2011 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Claims – Motion by Wittmann, seconded by Bohling to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Appointments

9:00 a.m. Opened Sealed Bids for '2003 or Newer Pickup' - Public Notice for request for 2003 or Newer Pickup' was published in the Nemaha County Herald on October 20, 2011 and October 27, 2011. The following bids were received: none

9:15 a.m. Bob Hilske, NRD – road project on Buck Creek – Bob Hilske, NRD visited with the board regarding the progress of the Buck Creek Dam Project and the cost for replacement of bridges C006420815 and C006420820 on 735 Road.

9:30 a.m. Mary Kruger – Report on County Visitors Committee – Mary Kruger was present to discuss lodging county committee's past, present and future funding of the committee. She also presented a detailed report of expenditures of the county visitors and county improvement funds.

9:45 a.m. Steven Schutz – Colonial Life – Pre-tax benefits provided by Colonial Life for employees – Steve Schutz, representative of Colonial Life presented information on the pre-tax benefits his



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company could provide to Nemaha County employees. Board approved allowing him to contact the employees to explain Colonial Life's pre-tax benefits.

10:15 a.m. Brent Lottman – disposition and replacement of “totaled” cruiser – Brent Lottman visited with the Board regarding the disposition and replacement of the totaled cruiser. Motion by Bohling, seconded by Wittmann to authorize Sheriff Brent Lottman to be the contact person with NIRMA on the settlement of the cruiser that was totaled in a pursuit. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

11:00 a.m. Meeting with foremen

Action Business

1. Resolution 2011-45 PE Services for ER-3675(7) Brock North Bridge Repair – Motion by Wittmann, seconded by Hutton to adopt Resolution 2011-45 for Preliminary Engineering Services for ER-3675(7) Brock North Bridge Repair. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
2. Resolution 2011-46 NEPA Services for ER-3675(7) Brock North Bridge Repair – Motion by Wittmann, seconded by Hutton to adopt Resolution 2011-46 for NEPA Services for ER-3675(7) Brock North Bridge Repair. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
3. Nemaha County hosting a tire recycling – Motion by Bohling, seconded by Wittmann to authorize Joyce Oakley, Nemaha County Clerk to solicit bids from tire recycling vendors for hosting a scrap tire recycling event for Nemaha County residents only. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
4. Approval of 2011-2012 Contract with Ron Elliott to provide appraisal services for Nemaha County – Motion by Wittmann, seconded by Bohling to authorize the chairman to sign the 2011-2012 contract with Ron Elliott to provide appraisal services for Nemaha County in the amount of \$2,695.42 monthly. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
5. Application for Road Entrance for Al Armstrong, NE corner Section 27-T5N-R15E – Motion by Wittmann, seconded by Bohling to approve the road entrance application for Al Armstrong, NE corner of Section 27-T5N-R15E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
6. Application for Road Entrance for Al Armstrong, SW corner Section 27-T5N-R15E – died
7. Resolution 2011-47 – Subdivision of a 1.56 acre tract of land in Section 21-T5N-R14E for Tony Hector – Motion by Bohling, seconded by Wittmann to adopt Resolution 2011-47 approving the subdivision a 1.56 acre tract of land in Section 21-T5N-R14E for Tony Hector. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
8. Resolution 2011-48 – Subdivision of a 4.60 acre tract of land in Section 7-T5N-R13E for Grahmel Preston LLC – Motion by Bohling, seconded by Wittmann to adopt Resolution 2011-48 approving the subdivision of a 4.60 acre tract of land in Section 7-T5N-R13E for Grahmel Preston LLC. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
9. Application for road entrance for Steve Knippelmeyer, in Section 29-T4N-R13E – Motion by Wittmann, seconded by Bohling to approve an application for road entrance for Steve Knippelmeyer in Section 29-T4N-R13E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



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County Officials Reports/Correspondence

1. County Clerk Monthly Fee Report for October, 2011
2. Treasurer New Distress Warrants
3. Clerk of District Court Monthly Fees Report for October, 2011

Buildings/Grounds/Property

1. Application submitted to NIRMA for Assist Grant on Safety Glass

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. E-mail from Tim Baxter regarding your request on blanket resolution for stop signs
2. Sign order placed on October 28, 2011
3. Use of Waiver for removing Stuck Vehicles
4. Tim Baxter in Nemaha county on November 17th

Projects/Bridges

1. E-mail from Brayden McLaughlin regarding BRO-7064(13) Brock Southwest; BRO-7064(18) Peru West; BRO-7064(19) Brock Northwest projects moved to FY2013

Discussion Items/Correspondence

1. Project Extra Mile
2. NADAA Invitation for Annual Banquet – November 20, 2011
3. “Election Procedures for Voting for NACO officers” at convention
4. Received the \$3,697.00 dividend check from NIRMA for recommitment

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$32,078.30
Action Tech, se	1089.99
American Lawncare, se	81.72
American Recycling, se	2,031.05
Ameritas Life, ret	4,825.72
AS Central Finance, se	448.00
Aub Family Hlth, me se	102.00
Aub Newspaper, pub	450.61
Aub Plumb Htg, bldg re	200.00
Bd Public Works, ut	3,556.48
Botach Tactical, su	887.32
Bulldog Auto, su	29.98
Capital Bus, ma ag	40.65
CenTec Cast, su	252.70
Constellation, ut	50.64
Credit Manage, garn	110.00
Culligan, su	100.65
Dodge Co Sheriff, se	47.93
Douglas Co Treas, se	250.00
East View Stone, proj	6,120.00
Edwards Chemicals, su	336.30
Egger Bros, su	46.48



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Express Policy, su	103.90
Fankhauser, Allen, cont	4,266.67
Farmers Coop, fu	1,630.68
Gage Co Clerk, fe	3,470.10
Handley, Dylan, reim	281.99
Kathleen Laughlin, garn	207.00
Kelly Printing, su	272.90
Kruger, Mary, mi	39.19
K&N Pizza Hut, trng	100.48
Latimer Reporting, se	118.30
Lesoing, Gary, mi	160.95
Martin, V Marie, cont	1,932.12
Mellage, Mary, se	119.00
Microfilm Image, se	123.00
MIPS Inc, sftwr	1,177.97
Modern Methods, cont	532.66
NACO, reg	885.00
NE Public Hlth, bl al	168.00
Nem Co Clerk, hra	3,309.14
Nem Co Court, fe	556.75
Nem Co Hospital, me se	5,637.23
Nem Co Sheriff, fe	800.44
Nem Co Tax, ss, fwh	8,816.46
OPPD, ut	29.32
Paper Tiger, se	217.00
Quill, su	773.69
Rieger, Rachel, bd pr	2,213.75
Sack Lumber, su	18.99
Schneider OK, ti re	172.80
Securus Tech, su	360.00
Shell Fleet, fu	578.00
Smith, Jana, mi	64.91
Striggows, se	125.00
Stripes & Signs, bldg re	600.00
The Cleaners, se	384.00
The Hartford, annt	100.00
U-Save Pharm, me su	636.96
Verizon, se	465.55

Road

Salaries	\$14,485.33
American Recycle, se	59.00
Ameritas Life, ret	2,149.92
Beard's Salvage, su	744.45
Black Hills, ut	19.99
Bd Public Works,ut	460.96
Bulldog Auto, pts,su	1,466.71
Constellation, ut	.65
Eggers Bros, su, pts	805.56
Farmers Coop, fu	16,803.22
Inland Truck, pts,oil	1,516.85
Johnson Quik, ti re	35.50
Martin Marietta, rk	9,477.73
Midwest Service, su	3,702.53
NE Truck Equip, pts	54.84



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Nem Co Tax, ss, fwh	4,341.40
Newman Traffic, signs	843.83
NMC Exchange, pts	438.40
Powerplan, pts	205.97
Sack Lumber, su	6.29
Schneider OK, ti re	1,791.60
Stutheit Implement, pts	280.21
Village Nemaha, ut	62.50
Wick's Sterling, pts	224.64
County Visitors	
Aub Newspaper, pub	5.02
Drug Coalition	
Salaries	\$2,959.21
Action Tech, su	124.54
Ameritas Life, ret	378.95
Aub Newspaper, adv	444.00
Lynch's Hardware, su	11.88
NADAA, me	22.27
Nem Co Tax, ss, fwh	739.88
Pamida, su	26.96
Riverfront, adv	270.00
SE Design, su	729.50
The Aim Institute, se	1,000.00
Tri-State Office,su	49.24
Whisler, Kayleigh, mi	11.10
4Imprint, su	196.36
911 Emergency Service	
American Tower, se	689.52
D&D Comm, eq	1,487.00

Motion by Wittmann, seconded by Bohling to adjourn at 12:52 p.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Witmann, seconded by Bohling to rescind the motion to adjourn at 12:52 p.m. and to reconvene the meeting. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to purchase a 2012 Chevrolet pickup from the state bid from Meyer Earp Chevrolet. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 1:15 p.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 23rd November, 2011.

Joyce Oakley, County Clerk



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The next meeting of the Board of Commissioners will be November 23, 2011, Commissioners Chambers, Courthouse, Auburn NE